

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106587

Entity Name: PIZZUZZO USA, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1667 ROYAL GROVE WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1667 ROYAL GROVE WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 33-1219287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, ANA S
1667 ROYAL GROVE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAURANTONIO, MICHELE
Address: 1667 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LEPORE, ANTONIO
Address: 1667 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO LEPORE

MGR

03/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date